

Welsh Masters Athletics Association

Committee Meeting, 15 June 2016, The Sandmartin, Leckwith

Minutes

Present

Mel James (Chair), Brett Davies, Rob Hooper, Sue Hooper, Brian Webb, Juliet Sydney, Garry Jones, Eirian Arwyn.

Apologies for absence

John Collins, Derek Osbourne.

Minutes of last meeting

The minutes of the previous meeting were accepted as a true record.

Matters arising

There is not much stock of WMAA kit left in stock. But what there is to be taken to the championships.

The road races will be organised by ourselves with 10 year age groupings. This is not exclusive to WMAA members.

Glyn Sutton gave thanks for his letter of congratulations on his world record.

Gwyn Jones is not able to act as an official in track meetings due to work commitments.

Track and field

Power of 10 queried the timekeepers for the first two league meetings. Sue to coordinate a response.

Charlie Northey queries his position in the Brecon 3000m race. Agreed to promote him in position but time unknown.

Transport to the inter-area challenge to be along the same lines as for Lee Valley, that is car sharing. Team managers will coordinate once teams are picked. Drivers will be allowed £15 per car plus £5 per passenger from west of Swansea, and £10 + £5 from Cardiff. All others £5 + £5. There will be a 25 mile minimum claim. Need to contact organisers to see if officials are needed.

WMAA Championships

Throws will be either 3 or 4 depending on numbers, but 4 jumps. Sue will check if Brecon wish to do catering, otherwise the committee will sort out food for officials. Jim Gillespie wishes to take part, which he can do if he joins. EDM cost £50 to hire but it is worth it. Sue to investigate.

AGM

Committee to stand as is plus Garry Jones nominates as Secretary and Juliet Sydney as committee member. Now that BMAF payments taken direct, early bird payments cause problems. It is proposed to have one membership charge of £20, to be taken to AGM. We need more people to join the T&F Committee, and members will be asked at AGM.

Membership

For the period so far this year there are 284 paid members compared to 364 in 2014 and 359 last year, a significant drop. BMAF fee estimated at 330 for this year, and we will adjust once correct number known. More promotion needed to raise members, and Juliet to manage Facebook page and look at producing a newsletter.

Treasurer's report

In come is higher than expected at this time, although there are some late payments to be made. We have a good stock of medals, but the company that makes them has gone. The owner has a new company that can make them.

Correspondence

None

AOB

Arwyn Davies has asked if we can hold a junior 800m race during our championships. This should be OK, and Sue will liaise.

Date of next meeting

To be set at the AGM.

Annex 1. Table of actions

ID	Action	Progress	Status
20/05/2	T&F Committee to finalise and publish standards	Done	Complete
20/05/2	Eirian to ask Huw Robets to audit accounts	Huw agreed	Open
30/09/2	Mel to liaise with Swansea Council re 2018 Masters XC international	Talks ongoing	Open
30/09/4	COC/manager for league and championship fixtures required	Gwyn not available, Amy Price agreed to do championships. Ongoing.	Open

27/01/1	T&F Committee to produce meetings schedule	Done	Complete
15/06/1	Sue to find out about EDM, and ask if Brecon wish to run catering.	New action	New action
15/06/2	Juliet to take on Facebook page and produce newsletter	New action	New action